

Oscar Leeser  
Mayor

Cary Westin  
Interim City Manager



CITY COUNCIL  
Brian Kennedy, District 1  
Josh Acevedo, District 2  
Cassandra Hernandez, District 3  
Joe Molinar, District 4  
Isabel Salcido, District 5  
Art Fierro, District 6  
Henry Rivera, District 7  
Chris Canales, District 8

## NOTICE OF WORK SESSION OF THE EL PASO CITY COUNCIL

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**June 03, 2024**  
**COUNCIL CHAMBERS, CITY HALL, 300 N. CAMPBELL AND VIRTUALLY**  
**9:05 AM**

**Teleconference phone number 1-915-213-4096**

**Toll free number: 1-833-664-9267**

**Conference ID: 151-232-389#**

Notice is hereby given that a Work Session of the City Council of the City of El Paso will be conducted on June 3, 2024 at 9:05 A.M. Members of the public may view the meeting via the following means:

Via the City's website. <http://www.elpasotexas.gov/videos>

Via television on City15,

YouTube: <https://www.youtube.com/user/cityofelpasotx/videos>

In compliance with the requirement that the City provide two-way communication for members of the public, members of the public may communicate with Council regarding agenda items by calling the following number:

1-915-213-4096 or Toll free number: 1-833-664-9267

**At the prompt please enter Conference ID: 151-232-389#**

The public is strongly encouraged to sign up to speak on items on this agenda before the start of this meeting on the following link:

<https://app.smartsheet.com/b/form/7086be5f4ed44a239290caa6185d0bdb>

**A quorum of City Council must participate in the meeting.**

### **AGENDA**

1. For Notation Only: Formal Report of the Financial Oversight and Audit Committee meeting held on May 1, 2024 [24-762](#)

1. Discussion and Action on External Audit Results for Fiscal Year 2023.

- Motion made by Representative Molinar, seconded by Representative Acevedo, and approved by Representative Kennedy, Representative Acevedo, Representative Fierro and Representative Molinar to accept the audit results.
2. Discussion and Action to include an audit in the FY 2023-2024 Audit Plan of the Sun Bowl Game Agreement.
    - Motion made by Representative Acevedo, seconded by Representative Molinar and approved by Representative Kennedy, Representative Acevedo, Representative Fierro and Representative Molinar to include the audit in the FY2023-2024 Audit Plan.
  3. Discussion and Action on the results of the City Council and City Managers Office P-Card and Travel Review-Years 2020, 2021, 2022 and 2023.
    - Motion made by Representative Kennedy, seconded by Representative Fierro and approved by Representative Kennedy, Representative Acevedo, Representative Fierro and Representative Molinar to postpone the agenda item to the next FOAC meeting.
  4. Discussion and action on the results of the City Council and City Managers Commercial Fuel Card Review-Years 2020, 2021 and Years 2020 to 2023 Recap.
    - Motion made by Representative Molinar, seconded by Representative Acevedo and approved by Representative Kennedy, Representative Acevedo, Representative Fierro and Representative Molinar to accept the project results.
  5. Discussion and Action on directing staff to review the Internal Audit Charter for any proposed revisions.
    - Motion made by Representative Molinar, seconded by Representative Acevedo and approved by Representative Kennedy, Representative Acevedo and Representative Molinar to postpone the agenda item to the next FOAC meeting.
  6. Discussion and Action on FY2023-2024 Audit Plan 2nd Quarter Updates.
    - Motion made by Representative Acevedo, seconded by Representative Fierro and approved by Representative Kennedy, Representative Acevedo, Representative Fierro and Representative Molinar to postpone the agenda item to the next FOAC meeting.
  7. Discussion and Action on Client Surveys.

**All Districts**

Members of the City Council, Representative Brian Kennedy, (915) 212-0001

2. Presentation and discussion providing a report from the following Goal Teams:

[24-738](#)

1. Vision Block: Safe and Beautiful Neighborhoods:

Goal 2 (Safe and Secure City)  
 Fire Assistant Chief, Dennis Redd  
 Police Executive Assistant Chief, Zina Silva

Goal 7 (Infrastructure)

Streets and Maintenance Interim Assistant Director, Rene Barraza

Goal 8 (Healthy, Sustainable Community)

Animal Services Director, Terry Kebschull

**All Districts**

Information Technology, Araceli Guerra, (915) 212-1401

- 3. Discussion on how the City will implement Phase I and Phase II of the Department of Labor's final rule on overtime pay requirements for executive, administrative, and professional employees. [24-742](#)

**All Districts**

Human Resources, Mary Wiggins, (915) 212-1267

**EXECUTIVE SESSION**

The City Council of the City of El Paso may retire into EXECUTIVE SESSION pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the City Council of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act and the Rules of City Council.) The City Council will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

- Section 551.071 CONSULTATION WITH ATTORNEY
- Section 551.072 DELIBERATION REGARDING REAL PROPERTY
- Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFTS
- Section 551.074 PERSONNEL MATTERS
- Section 551.076 DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS
- Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS
- Section 551.089 DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS; CLOSED MEETING

**Goal 6: Set the Standard for Sound Governance and Fiscal Management**

**Discussion and action on the following:**

- EX1.** Application of El Paso Electric Company for Approval of a Distribution Cost Recovery Factor; HQ#UTILITY-7 (551.071) [24-799](#)  
City Attorney's Office, Matt Marquez, (915) 212-0033

- EX2.** Application of El Paso Electric Company's Approval to Implement a Time-Varying Rate Pilot Program; HQ#UTILITY-41 (551.071) [24-788](#)  
City Attorney's Office, Matt Marquez, (915) 212-0033

**EX3.** Closeout of the 2012 Contract with El Paso Zoological Society, HQ#2062 (551.071) [24-789](#)

City Attorney's Office, Kristen Hamilton-Karam, (915) 212-0033

**EX4.** City Attorney Annual Performance Evaluation HQ#2689 (551.071) (551.074) [24-791](#)

City Attorney's Office, Kristen Hamilton-Karam, (915) 212-0033

### **ADJOURN**

#### **NOTICE TO THE PUBLIC:**

Sign Language interpreters are provided for Regular City Council Meetings. If you need Spanish Interpretation Services, please email [CityClerk@elpasotexas.gov](mailto:CityClerk@elpasotexas.gov) by 12:00 p.m. on the Friday before the meeting.

Si usted necesita servicios de interpretación en español, favor de enviar un correo electrónico a [CityClerk@elpasotexas.gov](mailto:CityClerk@elpasotexas.gov) a mas tardar a las 12:00 p.m. del viernes previo a la fecha de la junta.

**ALL REGULAR CITY COUNCIL AGENDAS ARE PLACED ON THE INTERNET THURSDAY PRIOR TO THE MEETING AT THE ADDRESS BELOW:**

<http://www.elpasotexas.gov/>